

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 17, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 2:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 40-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **40-10** resolving to approve payment to vendors **in the revised total amount of \$2,825,333.11** as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor **03/12/10**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 41-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **41-10** resolving to approve payment to vendors included on the General Ledger Distribution Report(s) presented by the County Auditor **03/12/10** as reflected in the General Ledger Distribution Excerpt Report in the amount of **\$10,000.00**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Abstained.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ANNUAL SUPPORT CONTRACT FOR END USER LICENSE AND SERVICES WITH SWORD SOLUTIONS, INC. FOR THE FRAUD RECOVERY & OVERPAYMENT SYSTEM TRACKING (FROST) FOR SAME...10-0305-010...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Interim Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Annual Support Contract for End User License and Services by and between the County of Clermont, Ohio, and Sword Solutions, Inc., P. O. Box 278, DeWitt, Michigan 48820, for the Fraud Recovery & Overpayment System Tracking (FROST) utilized by the Clermont County Department of Job and Family Services, Fraud Division, at a cost not to exceed \$855.00, for the period of 01/01/10 through 12/31/10, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF TREATMENT AND VARIOUS LEVELS OF FOSTER CARE AND RESIDENTIAL TREATMENT SERVICES FOR SAME...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Interim Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of treatment and various levels of foster care and residential treatment services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, pursuant to and in compliance with the terms and conditions specified therein:

Provider Name/Address	Services Provided	Effective Date
Beech Acres Parenting Center 6881 Beechmont Avenue Cincinnati, Ohio 45230 DC# 10-0305-008	Treatment Foster Care Services	01/01/10 through 12/31/10
Bellefaire Jewish Children’s Bureau 22001 Fairmount Boulevard Shaker Heights, Ohio 44118 DC# 10-0317-001	Residential Treatment and Various Levels of Foster Care Services	01/01/10 through 12/31/10
The Children’s Center of Ohio, Inc. 55 Allison Road Patriot, Ohio 45658 Billing Address: P. O. Box 105 Ironton, Ohio 45638 DC# 10-0317-002	Residential Treatment Services for Boys	01/01/10 through 12/31/10
Agape for Youth, Inc. 2621 Dryden Road, Suite 202 Dayton, Ohio 45439 DC# 10-0317-003	Treatment Foster Care Services	01/01/10 through 12/31/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ADVANTAGE ADOPTION AND FOSTER CARE FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...10-0305-007...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Interim Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Advantage Adoption and Foster Care, 43 East Fourth Street, Mansfield, Ohio 44902 for the provision of adoption services for a specific child in the permanent custody of the Clermont County Department of Job and Family Services, including, but not necessarily limited to, face-to-face visits in the adoptive

home by the adoption worker, monitoring the supportive services, and providing written reports to the Clermont County Department of Job and Family Services, at the rate of \$1,500.00 upon placement of the child and \$1,500.00 upon court finalization, for a total amount not to exceed \$3,000.00, effective 03/17/10 through 03/16/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...SUBGRANT AGREEMENT WITH BEECH ACRES PARENTING CENTER FOR THE PROVISION OF SERVICES RELATIVE TO THE ACCESS VISITATION PROGRAM FOR SAME...10-0305-011...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Interim Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Subgrant Agreement by and between the County of Clermont, Ohio, and Beech Acres Parenting Center, 6881 Beechmont Avenue, Cincinnati, Ohio 45230, to provide court ordered or voluntary mediation, Parenting classes, including Kids in Divorce Situations (KIDS), the Alternative Sentencing Program, and the Parent Enrichment Services to enhance visitation between children and non-custodial parents as well as to insure parents receive the skills, tools, and support to become financially, emotionally, and physically involved in raising their children in concert with Subgrant Agreement G-1011-09-0615 (CFDA Number 93.597/Award Number 2009G9909AV/Award Year 2009) by and between the County of Clermont, Ohio, and the State of Ohio, Department of Job and Family Services, for the provision of funding relative to the Access/Visitation Grant ratified by the Board of County Commissioners on 02/17/2010, and in conjunction with the grant application (RFA # R-89-09-8007) originally ratified by the Board of County Commissioners on 12/17/2008, in a total amount not to exceed \$50,000.00; \$25,000.00 for SFY 2010, with a \$2,777.78 in-kind local match for SFY 2010; and \$25,000.00 for SFY 2011, with a \$2,777.78 in-kind local match for SFY 2011, effective through 12/31/10, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/ STORMWATER MANAGEMENT DIVISION...MEMORANDUM OF UNDERSTANDING WITH GREENACRES WATER QUALITY PROJECT LLC RELATIVE TO THE "SATURDAY STREAM SNAPSHOT" VOLUNTEER MONITORING PROGRAM AND THE PHASE II STORM WATER MANAGEMENT PROGRAM IN CLERMONT COUNTY, OHIO...10-0304-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of John McManus, Program Manager, Stormwater Management Division, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners and Greenacres Water Quality Project LLC, 8255 Spooky Hollow Road, Cincinnati, Ohio 45242, for the provision of assistance with implementing public involvement

requirements under Ohio EPA's Phase II Storm Water Discharge General Permit through the "Saturday Stream Snapshot" Volunteer Monitoring Program, for a total amount not to exceed \$1,000.00, effective 03/17/10 through 03/16/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/
STORMWATER MANAGEMENT DIVISION...AGREEMENT WITH
HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT
FOR STORM WATER PUBLIC OUTREACH AND AWARENESS
SERVICES AND FUNDING RELATIVE TO THE REQUIREMENTS OF
THE PHASE II STORM WATER DISCHARGE GENERAL PERMIT...10-
0304-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of John McManus, Program Manager, Stormwater Management Division, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute an Agreement by and between the Board of Clermont County Commissioners and Hamilton County Soil and Water Conservation District, 22 Triangle Park Drive, Suite 2901, Cincinnati, Ohio 45246, for the provision of storm water public outreach and awareness services and funding relative to the requirements of Ohio EPA's Phase II Storm Water Discharge General Permit as outlined in Attachment 1, attached thereto and made a part thereof, for a total amount not to exceed \$3,000.00, effective 03/17/10 and for a period of one year thereafter, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR SERVICES WITH PRECISION PUMP AND VALVE
SERVICE, INC. FOR THE REPAIR AND MAINTENANCE OF PUMPS
AND VALVES WITHIN THE COUNTY WATERWORKS SYSTEM...10-
0305-006...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Services by and between the County of Clermont, Ohio, and Precision Pump and Valve Service, Inc., 517 Old Goff Mountain Road, Cross Lanes, West Virginia 25313 for the Repair and Maintenance of Pumps and Valves within the County Waterworks System during Calendar Year 2010 in accordance with the rates identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$25,000.00, which includes all charges and expenses therefore, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR SERVICES WITH BAUER CONSTRUCTION
SERVICES FOR MOWING SERVICES AT COUNTY WATERWORKS
FACILITIES DURING CALENDAR YEAR 2010...10-0305-
005...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Services by and between the County of Clermont, Ohio, and Bauer Construction Services, 1867 Stumpy Lane, Goshen, Ohio 45122 for Mowing Services at County Waterworks Facilities during Calendar Year 2010, in accordance with the scope of services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$25,000.00, which includes all charges and expenses therefore, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
SUB-GRANT RECIPIENT CONTRACT WITH THE COUNCIL OF THE
VILLAGE OF MOSCOW FOR PROJECT NUMBER 2009-04 RELATIVE
TO THE VILLAGE OF MOSCOW COMMUNITY CENTER ROOF
PROJECT IN CONCERT WITH THE CLERMONT COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA
PROGRAM FOR FISCAL YEAR 2009...10-0305-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Council of the Village of Moscow, 79 Elizabeth Street, P. O. Box 93, Moscow, Ohio 45153 for funding in the amount of \$78,400.00 for Project Number 2009-04 relative to the Village of Moscow Community Center Roof Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2009 pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
REQUEST TO POST A NOTICE OF PUBLIC HEARING IN LIEU OF
PUBLICATION IN A NEWSPAPER OF GENERAL CIRCULATION
RELATIVE TO THE PROPOSED COMMUNITY HOUSING
IMPROVEMENT PROGRAM (CHIP) APPLICATION FOR THE
COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2010...10-0308-
001...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to approve the request to post a **Notice of Public Hearing** in various locations of Clermont County relative to the ***proposed*** Community Housing Improvement Program (CHIP) Application for the County of Clermont, Ohio, for Fiscal Year 2010, as an alternative method of citizen notification in lieu of publication in a newspaper of general circulation, designating **Monday, March 29, 2010, at 1:30 P.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, as the date, time and location thereof to provide the public with the opportunity to comment thereon, pursuant to and in compliance with the Ohio Department of Development, Office of Housing and Community Partnerships, Public Hearing Notification Requirements, Notice: OHCP 07-01, Alternative Option 2 issued 01/05/07. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP FOR SAME...10-0204-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Trustees of Batavia Township, 1535 Clough Pike, Batavia, Ohio 45103 for the provision of four (4) contract deputies for Batavia Township, for which the Board of Batavia Township Trustees shall be responsible for fifty percent (50%) of the personnel costs associated with the First Contract Deputy, at the annual amounts of \$38,397.90 for the first year, \$39,647.31 for the second year, and \$41,240.82 for the third year, and one hundred percent (100%) of the personnel costs associated with the other three contract deputies, two (2) patrol vehicles, for which the Board of Batavia Township Trustees shall pay \$2,023.98 annually in 2010 and 2011 and \$6,282.36 annually in 2012 due to vehicle replacement for the first patrol vehicle and \$4,048.00 annually in 2010 and 2011 and \$12,564.67 annually in 2012 due to vehicle replacement for the second patrol vehicle, plus seventy-five percent (75%) of the fuel cost for the first patrol vehicle and one hundred percent (100%) of the fuel cost for the second patrol vehicle, and uniform/equipment replacement and dry cleaning for the First Contract Deputy in an annual amount of \$387.50 and \$2,325.00 annually for the other three contract deputies, effective for a period of three (3) years commencing 01/01/10 through 12/31/12, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON PRICE ROAD IN MIAMI TOWNSHIP...10-0308-003...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Price Road in Miami Township for the period of **Monday, 03/29/10**, through **Friday, 05/28/10**, for a culvert

replacement and bridge deck repair, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORM...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Work Session of **02/17/10** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **03/17/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:22 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 03/17/10